

CMAQ Project Selection Committee November 3, 2000  
Meeting Agreements

1. The Committee agreed to reprogram \$264,000 of FY 2000 CMAQ funds to begin the engineering of the Oswego park-n-ride facility to be served initially by Pace. It was noted that this will increase the unfunded construction in the CMAQ program and no commitment of construction or further engineering funds was made. No further engineering or construction funds will be approved by the CMAQ Committee until service issues are resolved. During the engineering phase of the park-n-ride project, Oswego will complete acquisition of the property and enter into a service agreement with Pace which is subject to RTA approval. To fund this project, the FY 2000 Oswego US 34 signal interconnect project is being deleted from the CMAQ program. Mr. Bonebrake, representing Oswego, said IDOT Division of Highways District 3 intended to implement a substantial portion of the deleted signal interconnect project as part of its planned construction projects along US Route 34 in Oswego.
2. The Committee agreed to reprogram \$160,000 of FY 1998-99 CMAQ funds for engineering for the Hanover Park Lake Street underpass. It was noted that this will increase the unfunded construction in the CMAQ program and no commitment of construction funds or further engineering funds was made. The park-n-pool project at I-55 and Lemont Road for which the funds were originally programmed is on hold because no agency is willing to assume maintenance responsibility for the parking lot. Therefore, that project is being deleted from the FY 1998-99 CMAQ program. However, if maintenance issues can be resolved, the project will be re-activated.
3. The Committee approved the draft responses to the public comments with minor modifications. Minor editorial changes may be made prior to final transmittal.
4. The FY 2001 CMAQ program, as presented for public comment, was unanimously recommended for Work Program Committee approval. The two projects discussed above will be added to the program transmitted to the WPC with a note that funding of these projects represents changes to the FY 1998-99 and FY 2000 programs.
5. The annual follow-up of programmed projects will commence shortly. In addition, letters will be sent to the sponsors of the two FY 1993 projects that have not yet been awarded or obligated. The sponsoring agencies will be given until September 30, 2001 to demonstrate satisfactory progress or a recommendation for dropping the projects will be considered.
6. The next meeting will be on call.

*The above summary is based on staff meeting notes. Anyone who takes exception to the information contained in this summary should forward comments to CATS within one week of the submission date noted below.*

Summary submitted by Patricia Berry on November 13, 2000; finalized 11-20-00.